

**Agenda for  
07/05/2006 10:00 A.M. PRELIMINARY AGENDA FOR CULPEPER COUNTY BOARD  
OF SUPERVISORS REGULAR MEETING**

(Agenda and supporting documentation available on  
[www.boarddocs.com/va/ccva/Board.nsf](http://www.boarddocs.com/va/ccva/Board.nsf))

**PLEASE NOTE: THE MEETING WILL BE HELD ON WEDNESDAY DUE TO THE 4TH OF JULY FALLING ON THE BOARD'S REGULAR SCHEDULED MEETING DAY.**

**0.1 INVOCATION -**

**1. MEETING OPENING**

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

**2. APPROVAL OF MINUTES**

The minutes of the June 6, 2006 special called meeting and June 6, 2006 regular meetings will be presented to the Board for approval.

**3. CONSENT AGENDA**

- a. The Board will consider approving a Certificate of Recognition Honoring J. A. Swan, Jr., & Company on the occasion of its 105 years in business;
- b. The Board will consider approving a budget amendment for the Department of Parks and Recreation for a donation received in the amount of \$600.00. The donation will cover the cost of renting movies through Swank Motion Picture, Inc. for the Summer Movies Program in the Courtyard;
- c. The Board will consider acceptance and appropriation of a grant for the Risk Management Department from Virginia Municipal League (VML) in the amount of \$1,000.00. The money will be used to help offset the cost of Automated External Defibrillator (AED's) in select County buildings;
- d. The Board will consider acceptance and appropriation of a grant for the Parks and Recreation Department from Virginia Municipal League (VML) in the amount of \$1,000.00. The money will be to replenish safety materials at the County's Parks;
- e. The Board will consider a request from the Office of Emergency Services to apply for a grant through the Virginia Department of Emergency Management for additional 2005 Homeland Security funds in the amount of \$27,082.00. The funds will be used to prevent or respond to a terrorist attack involving weapons of mass destruction or bio terrorism. No matching funds required.

f. The Board will consider acceptance of a grant for the Sheriff's Office from the U.S. Department Homeland Security for the Commercial Direct Assistance Program. The grant provided an Incident Commander's Radio Interface equipment for the Mobile Command Center rather than providing funding. The estimated cost of the equipment is valued at approximately \$20,000.00. No local match required;

g. The Board will consider acceptance and appropriation of a grant for the Sheriff's Office from the Department of Criminal Justice Services in the amount of \$2,100.00. The funding will be used for self-defense tactics and techniques for women. Local match required \$233 from the Sheriff's operating budget;

h. The Board will consider adopting a resolution to accept cash sponsorships for the Department of Parks and Recreation Movie Programs from Micron Technologies, Inc. in the amount of \$600.00 and from 4-R Kids, Inc. in the amount of \$550.00;

#### **4. GENERAL COUNTY BUSINESS**

##### **4.01 UPDATE ON THE PROPOSED CLOSING OF THE LOCAL CULPEPER FARM SERVICES AGENCY (FSA) BY THE U. S. DEPARTMENT OF AGRICULTURE**

The Board will be updated on the proposed closing of the local Culpeper Farm Services Agency (FSA) by the U. S. Department of Agriculture.

##### **4.02 JOINT PRESENTATION ON NEW ELEMENTARY SCHOOL**

Mr. Bossio, County Administrator, and Dr. Cox, Division Superintendent, will make a joint presentation on a new elementary school.

##### **4.03 3-PARTY WATER AGREEMENT FOR ROBBINS DEVELOPMENT CORPORATION**

The Board will consider approving an Agreement with the Town of Culpeper and Robbins Development Corporation to allow the Town to provide water service to an office/warehouse project to be located on Routes 686 and 720.

#### **5. NEW BUSINESS**

#### **6. COMMITTEE REPORTS**

##### **6.01 PUBLIC WORKS COMMITTEE REPORT - JUNE 12, 2006**

No action items.

##### **6.02 E-9-1-1 BOARD OF DIRECTORS REPORT - JUNE 15, 2006**

No action items.

##### **6.03 PUBLIC SAFETY COMMITTEE REPORT - JUNE 15, 2006**

1. Recommending to approve the resolution to request VDOT to post signs at designated positions on local residential streets or collector roads in the Village of

Rapidan to increase the fine up to an additional \$200.00 for exceeding the posted speed limit;

**6.04 AIRPORT ADVISORY COMMITTEE REPORT - JUNE 14, 2006**

**6.05 ECONOMIC DEVELOPMENT REPORT** - Carl Sachs, Director of Economic Development

**7. ADMINISTRATOR'S REPORT**

**8. CLOSED SESSION** (See attachment)

**CLOSED SESSION MOTION**  
**BOARD OF SUPERVISORS MEETING**  
**July 5, 2006**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
  - (A) Re-advertising for an appointment to the Agricultural Resource Advisory Committee.
  - (B) Re-advertising for an appointment to the Agricultural and Forestal District Advisory Committee.
  - (C) Discussion regarding change in compensation for a specific employee.
2. Under *Virginia Code* §2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the negotiation of an agreement with a specific private developer regarding water and sewer systems to be built south of Town and turned over to the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* §2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the negotiation of an agreement with a specific private developer and wastewater treatment plant permit holder regarding construction of water and sewer systems in the North-Central part of the County and transfer of the systems and wastewater treatment plant permit to the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* §2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the negotiation of an agreement with a specific private developer regarding construction of water and sewer systems in the Western part of the County, and transfer of the systems and a wastewater treatment plant permit to the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
5. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff to consider contracts for the purchase by the County of privately owned land in the North-Central part of the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.